

0 ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED SEP 23 2008 CLERK, U.S. DISTRICT COURT By <u>CR</u> Deputy

UNITED STATES OF AMERICA

§
§
§
§
§

v.

No.

NEHAT HIDI

308 - ~~MC~~ - 280 - 0

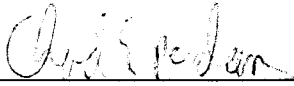
INFORMATION

The United States Attorney Charges:


Fraud and False Statements
(Violation of 26 U.S.C. § 7206(1))

On or about April 15, 2005, in the Dallas Division of the Northern of Texas, **Nehat Hidi**, did willfully make and subscribe an individual income tax return, Form 1040, which was verified by written declaration that it was made under the penalties of perjury and it was filed with the Internal Revenue Service, which said individual income tax return, Form 1040, he did not believe to be true and correct as to every material matter in that the said individual income tax return, Form 1040, omitted \$235,393.00 in partnership income as he then and there well knew and believed he had received, in violation of Title 26, United States Code, Section 7206(1).

RICHARD B. ROPER
UNITED STATES ATTORNEY



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ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Information: Yes ☒ No New Defendant: Yes ☒ No
Pending CR Case in NDTX: Yes ☒ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number CR

308-ME-280-0

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

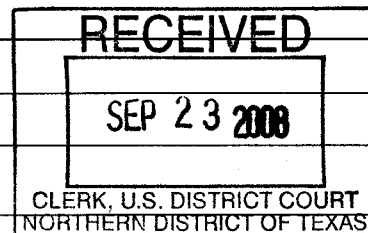
☐ Yes ☒ No

Defendant Name NEHAT HIDI (01)

Alias Name _____

Address _____

County in which offense was committed: _____



2. U.S. Attorney Information

CHAD MEACHAM, AUSA

Bar # TX Bar No. 00784584

3. Interpreter

☐ Yes ☐ No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation

Description of Offense Charged

Count(s)

26 USC § 7206(1)

Fraud or False Statements

1

Date 9/23/08

Signature of AUSA: Chad E Meacham